

Public Works Committee Meeting
11 July 2006
MINUTES

Chairman Wolffe called the meeting to order at 5:35 pm.

Present: Hon. Glenn Wolffe, Chairman
Hon. John Tarr, Mayor
Hon. Terry Howard
Mr. Michael Cosby, Public Works Director

Mr. Robert Ritter
Mr. David Ross
Mr. J.W. Jeffries
Mr. Ray Rosenberger

Mr. Howard made a motion to adopt the agenda as presented. Mr. Tarr seconded and the motion was unanimously approved.

1. Consider approval of 13 June 2006 Minutes. Mr. Howard made a motion to approve the minutes as presented. Mr. Tarr seconded and the motion was unanimously approved.
2. Update on the disposal of millings from the Harbor. Mr. Cosby reported that the millings are now gone and the parking spaces cleared for use by charter boat patrons. Mr. Jeffries stated that approximately 120 loads were removed and that we will receive \$14 per load.
3. Status of Water Main projects. Mr. Cosby stated that the sprigging is completed and that the surge protection valve at the water plant was installed today. Mr. Cosby reported that we are still waiting for a quote for the air release valve for the Queens Sound bridge. Mr. Ritter stated that we would make the appropriate budget amendment when we determined the cost.
4. Update on Student Government Day suggestions. Mr. Cosby explained that the proposed projects were not ready for a motion at present.
5. Committee member comments. Dr. Wolffe requested that we add "Public Participation" as a monthly agenda item. Mr. Tarr requested that we add "Committee Member Comments" as a monthly agenda item.

Mr. Tarr moved to adjourn the meeting at 5:55 pm. Mr. Howard seconded and the motion was approved unanimously.

The next meeting is scheduled for Tuesday, 8 August 2006 at 5:30 pm.